



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**LIBRARY, ARTS AND CULTURE COMMISSION**

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**MORGAN HILL CIVIC CENTER**  
Council Chambers  
17555 Peak Ave.

**LIBRARY COMMISSION**

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Einar Anderson  
Charles Cameron  
Chuck Dillmann  
John Macchia  
Jeanne Gregg  
Sylvia H. Cook  
Vacant

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**REGULAR MEETING**

**MONDAY, NOVEMBER 14, 2005**

**7:00 P.M.**

**CALL TO ORDER**

Vice Chair Cameron

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE**

**OPPORTUNITY FOR PUBLIC COMMENT**

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**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Staff Liaison. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

**REPORTS**

**1. COUNTY LIBRARY REPORT**  
Legislation, Funding & Budgeting

**County Librarian**  
**Melinda Cervantes**

Joint Powers Authority

**Deputy County Librarian**  
**Sarah Flowers**

**Council Member Steve Tate**

**2. MORGAN HILL LIBRARY REPORT**

User Statistics-Staffing-Programs-Upcoming Events,  
Update on Library Construction

**Community Librarian**  
**Rosanne Macek**

**3. FRIENDS OF THE LIBRARY REPORT**

**Yvonne Duckett for President Carol O'Hare**

**4. LEGISLATIVE COMMITTEE**

**Commissioner Dillmann**

**5. CONSENT CALENDAR**

**APPROVAL OF MEETING MINUTES OF OCTOBER 3, 2005**

**BUSINESS**

**6. DRAFT ORDINANCE AMENDMENTS**

**Recommended Action: Action Item.** At their meeting of October 19, the City Council reviewed proposed draft ordinance text amendments as they relate to Boards and Commissions. The Council referred the proposed ordinance text amendments as they affect the Library, Culture & Arts to the Commission for comment and approval.

**7. CIVIC CENTER PLAZA ART PROJECT, LANDSCAPING PLAN AND EXPLORATION OF ART PROJECT FOR INDOOR RECREATION CENTER**

**Recommended Action: Information Item.** Review recommendation received by Council on October 26. Receive update on Civic Center Plaza art project. City staff will present landscaping plan to Commission. City staff will request Commission begin exploring potential art project for Indoor Community Recreation Center.

8. **PRESENTATION OF DRAFT FOR PUBLIC ART POLICIES FOR COMMISSION**  
**Recommended Action: Information Item.** Commissioner Cook will present a draft on public art policies.
9. **FUNDRAISING FOR ADDITIONAL ITEMS FOR NEW LIBRARY**  
**Recommended Action: Information Item.** Vice Chair Cameron will ask Commission for input on fundraising for new Library. Commission will review list of items needed not included in construction budget.
10. **REQUESTS FOR FUTURE ITEMS**
11. **ANNOUNCEMENTS**
12. **ADJOURNMENT** to next monthly meeting on **December 12 at 7:00 p.m. in Council Chambers**

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

**NOTICE AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #1 through #12 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.